MINUTES

CITY OF MILPITAS RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission

Meeting Date: April 28, 2015 Meeting Time: 6:00 p.m.

Meeting Place: Milpitas City Hall, Committee Meeting Room

- I. ROLL Staff called the Milpitas Recycling and Source Reduction Advisory Commission to order at 6:03 p.m. Commissioners Gill, Salien, Arthur, Inamdar, Chua, Badesha, Shreve and staff Steven Machida, Leslie Stobbe and Elizabeth Koo were present.
- II. PLEDGE OF ALLEGIANCE All
- III. SEATING OF ALTERNATES
- IV. MINUTES

Motion to approve minutes of the January 27, 2015 meeting.

M/S: Arthur/Gill Ayes: All

V. PUBLIC FORUM

None

VI. ANNOUNCEMENTS

None

VII. COUNCIL LIAISON REPORT

None

VIII. AGENDA Motion to approve the agenda as submitted.

M/S: Gill/Arthur Ayes: All

IX. NEW BUSINESS

1. Planning for Future Solid Waste and Diversion Services

Rob Hilton, a consultant with HF&H, gave a presentation covering the goals and options for future contracting for solid waste, recyclables and organics collection, processing and disposal services. There was particular focus on key steps and schedule for the competitive "request for proposals" process, and current and potential future optional collection services. The commission's input was sought and discussed.

2. RSRAC Work Plan and Council Presentation

Staff Stobbe announced that the City Manager had requested a presentation from each commission at a Council meeting this year. RSRAC would need to prepare a work plan at the next meeting in July with Chair Inamdar presenting the material as a slide presentation at the September 15th Council meeting.

X. OLD BUSINESS

1. Election of Officers

Commissioner Badesha was elected to the position of Vice-Chair.

M/S: Gill/Chua

2. Plastic Bag Legislation Update

Staff Stobbe provided an update that referendum efforts were successful in placing the plastic bag ban for public vote in November 2016. Commissioners took a vote to determine if they would recommend again that the City Council consider a local ordinance to ban plastic shopping bags.

MOTION: To recommend to the City Council that it consider a local ordinance to ban plastic shopping bags in Milpitas.

AYES: Commissioners Salien, Arthur, Badesha and Inamdar

NOES: Commissioners Shreve, Gill and Chua

Staff Stobbe noted that this item would be agendized for the next meeting.

XI. STATUS OF DIVISION PROGRAM ACTIVITIES

XII. FUTURE AGENDA ITEMS

- 1. RSRAC Work Plan
- 2. Milpitas Plastic Bag Ban

XIII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for July 28, 2015 at 6:00PM. The meeting of April 28, 2015 was adjourned at 7:04PM.

M/S: Echo/Gill Ayes: All